

**UNITED STATES DISTRICT COURT**  
**DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MIRKO ZEPPELLINI,

Defendant.

Case No. 2:16-cr-00350-KJD-NJK

ORDER

Defendant Mirko Zeppellini is charged in a criminal indictment with wire fraud and money laundering. Docket No. 1. He appeared before the Court on counsel's motion on February 17, 2017. Kilby Macfadden appeared on behalf of the United States and Ross Goodman appeared on behalf of Defendant.

During the hearing, the Court engaged in an *in camera* hearing with Defendant and Mr. Goodman. Based on the content of the hearing, and representations that were made, the Court, therefore, has reasonable cause to believe that Defendant may presently be suffering from a mental disease or defect rendering him mentally incompetent to the extent that he is unable to understand the nature and consequences of the proceedings against him or to assist properly in his defense. The Court therefore orders a mental competency evaluation pursuant to 18 U.S.C. §§ 4241 and 4242.

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**IT IS ORDERED** that:

1. In accordance with 18 U.S.C. §§ 4241, 4242 and 4247, the United States Marshal's Service shall forthwith transport Defendant Mirko Zeppellini to a suitable Bureau of Prisons ("BOP") facility that conducts psychological evaluations closest to the court, for psychiatric or psychological evaluation to determine:

a. whether Defendant is presently suffering from a mental disease or defect rendering him mentally incompetent to the extent that he is unable to understand the nature and consequences of the proceedings against him or to assist properly in his defense; and

b. whether Defendant suffered from a mental disease or defect rendering him mentally incompetent at the time of the commission of the offenses charged.

2. Defendant shall be held in a BOP facility for a reasonable period of time, not to exceed forty-five days, unless extended by further order of the court upon a showing of good cause by the director of the facility that the additional time is necessary to observe and evaluate Defendant, or by appropriate motion, for a period of up to thirty additional days. 18 U.S.C. § 4247(b).

3. The examination conducted pursuant to this order shall be conducted by one or more licensed or certified psychiatrists or clinical psychologists. 18 U.S.C. § 4247(b).

4. A psychiatric or psychological report shall be prepared by the examiner designated to conduct the psychiatric or psychological examination. The person designated to conduct the psychiatric or psychological examination shall file the report, under seal, with the court and provide copies to Kilby Macfadden, Assistant United States Attorney, and to the Federal Public Defender's Office, counsel for Defendant.<sup>1</sup>

5. The report shall include:

a. Defendant's history and present symptoms;

b. A description of the psychiatric, psychological or medical tests that were employed and their results;

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<sup>1</sup>On February 17, 2017, the Court granted Mr. Goodman's motion to withdraw as counsel for Defendant, and appointed the office of the Federal Public Defender as Defendant's counsel.

1 c. The examiner's findings;

2 d. The examiner's opinions concerning whether Defendant is suffering from a mental  
3 disease or defect rendering him mentally incompetent to the extent that he is unable to understand the  
4 nature and consequences of the proceedings against him, or to assist properly in his defense; and

5 e. Whether Defendant was insane at the time of the offense charged; that is, that at the  
6 time of the commission of the acts constituting the offense, whether Defendant, as a result of a severe  
7 mental disease or defect, was unable to appreciate the nature and quality of the wrongfulness of his acts.

8 18 U.S.C. §§ 17(a) and 4247(c).

9 The Court finds that the period of time required by the above-described psychiatric or  
10 psychological examination of Defendant, and the Court's determination of Defendant's competency to  
11 stand trial and his sanity at the time of the offenses charged is excludable time under the United States  
12 Constitution, the Speedy Trial Act, 18 U.S.C. § 3161(h)(1)(A), and Rule 5.1 of the Federal Rules of  
13 Criminal Procedure.

14 Additionally, the Court sets a status hearing on this matter for March 14, 2017, at 11:00 a.m., in  
15 Las Vegas Courtroom 3C.

16 IT IS SO ORDERED.

17 DATED: February 17, 2017.

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NANCY J. KOPPE  
United States Magistrate Judge  
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